

**MINUTES OF A SPECIAL MEETING OF THE SENIOR COMMISSION OF THE
CITY OF LOS ALTOS/ TOWN OF LOS ALTOS HILLS, HELD ON
MONDAY, APRIL 22, 2013 AT 4:30 P.M. AT HILLVIEW COMMUNITY CENTER,
97 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA, 94022**

ROLL CALL

PRESENT: Commission Members Mathur, Pelham, Smith, Summit, Tiemann.

ABSENT: Jenney, Seddiqui

PLEDGE OF ALLEGIANCE

Chair Pelham led the Pledge of Allegiance.

PUBLIC COMMENTS

Tanya De Mare, City of Los Altos resident reported on the *Break Down the Barriers* public meeting regarding the City of Los Altos ADA Self-Evaluation & Transition Plan on Wednesday, April 17, 2013 from 4:00 – 6:00.

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

Approved the minutes of the April 1, 2013 regular meeting.

2. CIP Senior Center ADA, Ergonomic and Updating Project

Action: Upon a motion by Commissioner Summit, seconded by Commissioner Tiemann, the Senior Commission unanimously approved support of the Senior Center ADA, Ergonomic and Updating CIP when in conjunction with the 2 million Hillview improvement project for restrooms and roof.

3. Introduction to City of Los Altos FY 2013/14 – 2017/2018 Capital Improvement Program

Action: Upon a motion by Commissioner Mathur, seconded by Commissioner Tiemann, the Senior Commission unanimously approved the following recommendation regarding the prioritization of CIP projects be made to the City of Los Altos City Council

1. Civic Center Facilities (New)
2. CIP Senior Center ADA, Ergonomic and Updating Project
3. Plaza Lighting
4. Civic Center Lighting
5. Move the Neighborhood Pathways projects to active create a new CIP for the area starting at Hawthorne at El Monte

4. Work Plan

Developed 2013/14 Work Plan to indicate Senior Commission goals to be presented to the Los Altos City Council at the April 30, 2013 Joint Commission meeting.

INFORMATIONAL ITEMS

Staff Report

Received information and announcements from City staff.

POTENTIAL FUTURE AGENDA ITEMS

Review work plan responsibilities with Commissioners Jenney and Seddiqui.

ADJOURNMENT

Chair Pelham adjourned the meeting at 6:07 p.m.